

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

Indictment (X)
Complaint ()
Information ()
Felony ()
Misdemeanor ()
Juvenile ()

County of Offense: CLAY
AUSA's NAME: SARAH K. BOGNI
AMANDA J. KLOPF
Reviewed by AUSA: SKB
(Initials)

THOMAS K. WEIR
Defendant's Full Name

Defendant's Address

Interpreter Needed? _____ Yes X No

If Yes, what language? _____

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Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	21 U.S.C. § 846	CONSPIRACY TO DISTRIBUTE AND DISPENSE CONTROLLED SUBSTANCES (Schedule II, III, IV)	20 years; 3 Years S/R (Schedule I) 10 years; 2 Years S/R (Schedule III) 5 years; 1 Year S/R (Schedule IV)	\$1,000,000; \$100 S/A \$500,000 \$250,000
2	18 U.S.C. § 1349	CONSPIRACY TO COMMIT HEALTH CARE FRAUD	10 years; 3 years S/R	\$250,000; \$100 Special Assessment
3-4	18 U.S.C. § 1347 18 U.S.C. § 2	HEALTH CARE FRAUD AND AIDING AND ABETTING	10 years; 3 years S/R	\$250,000; \$100 Special Assessment per count
5-6	18 U.S.C. § 1347 18 U.S.C. § 2	HEALTH CARE FRAUD AND AIDING AND ABETTING	10 years; 3 years S/R	\$250,000; \$100 Special Assessment per count
7	18 U.S.C. § 371	CONSPIRACY TO DEFRAUD THE UNITED STATES AND TO COMMIT AN OFFENSE	5 years; 3 years S/R	\$250,000; \$100 Special Assessment

*If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.

**A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.

Is the defendant currently in custody? Yes () No (X) If yes, State or Federal? Writ requested ()

Has a complaint been filed? Yes () No (X)

If Yes: Name of the Magistrate Judge _____ Case No.: _____
Was the defendant arrested on the complaint? Yes () No (X)

Has a search warrant been issued? Yes (X) No ()

If Yes: Name of the Magistrate Judge **Magistrate Judge Jeffrey S. Frensley** Case No.: **19-MJ-2215; 19-MJ-2218; 19-MJ-2080**

Was bond set by Magistrate/District Judge? Yes () No () Amount of bond: _____

Is this a Rule 20? Yes () No (X) To/from what district? _____

Is this a Rule 40? Yes () No (X) To/from what district? _____

Estimated trial time: TWO WEEKS

The Clerk will issue a **Summons/WARRANT** (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes () No (X) Recommended conditions of release: standard conditions